



Companies House
— for the record —

AR01 (ef)

Annual Return



XLE1TG17

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **105 LEXHAM GARDENS LIMITED**

Company Number: **03149755**

Date of this return: **17/12/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 LEXHAM MEWS
LONDON
W8 6JW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LHH RESIDENTIAL MANAGEMENT LLP**
Registered or principal address: **11 LEXHAM MEWS
LONDON
ENGLAND
W8 6JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC341897**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN**
Surname: **BROWN**
Former names:
Service Address: **105 LEXHAM GARDENS
LONDON
W8 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR TRIPURANENI GOVARDHANA**
Surname: **CHAND**
Former names:
Service Address: **7 THE CROFT
EUXTON
CHORLEY
LANCASHIRE
PR7 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROMA OLIVIA CANNON**
Surname: **HAIGH**
Former names:
Service Address: **13 THURLOE PLACE
LONDON
SW7 2RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GEORGE**
Surname: **MACDONALD**
Former names:
Service Address: **15 SYDNEY STREET**
 LONDON
 SW3 6PN

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS HENRIETTA SOPHIA**
Surname: **MCMICKING**
Former names:
Service Address: **32 PEEL STREET**
 LONDON
 W8 7PD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **TV RESEARCHER**

Company Director **6**

Type: **Person**
Full forename(s): **SIR GEORGE CHRISTOPHER**
Surname: **MEYRICK**
Former names:
Service Address: **HINTON ADMIRAL
HINTON
CHRISTCHURCH
DORSET
BH23 7DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **7**

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**
Surname: **MONK**
Former names:
Service Address: **13 THURLOE PLACE
LONDON
SW7 2RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **8**

Type: **Person**

Full forename(s): **MS SELINA SHANTI**

Surname: **SAGAYAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1972**

Nationality: **MALAYSIAN**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**

Full forename(s): **MS SELINA SHANTI**

Surname: **SAGAYAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1972**

Nationality: **MALAYSIAN**

Occupation: **SOLICITOR**

Company Director *10*

Type: **Person**

Full forename(s): **MR JONATHAN CHUNG YUN**

Surname: **WU**

Former names:

Service Address: **FLAT 4 105 LEXHAM GARDENS
LONDON
W8 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1963**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2009

Name: **TRIPARANANI CHAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2009

Name:

HENRIETTA MCMICKING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/12/2009

Name:

JONATHAN WU

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/12/2009

Name:

HELEN BROWN

Address:

Shareholding 5:

2 ORDINARY Shares held as at 17/12/2009

Name:

ROMA CANNON HAIGH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/12/2009

Name:

GEORGE MACDONALD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/12/2009

Name:

GEORGE MEYRICK

Address:

Shareholding 8:

2 ORDINARY Shares held as at 17/12/2009

Name:

SARAH CHILVER-STAINER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.